



State of North Carolina

MICHAEL D. WATERS
DISTRICT ATTORNEY
NINTH PROSECUTORIAL DISTRICT

GRANVILLE COUNTY COURTHOUSE
101 MAIN STREET
OXFORD, NC 27565
P: (919) 690-4860, F: (919) 690-4861

November 14, 2018

Hon. N. Lorrin Freeman
Wake County District Attorney
P.O. Box 31
Raleigh, NC 27602

RE: Granville County Sheriff's Office

Dear Ms. Freeman:

I understand that you have been contacted by the North Carolina State Bureau of Investigation (SBI), about a recording that I provided to them. I would like your assistance in assessing the recording, and determining whether the SBI should open an investigation into this matter.

By way of background information, I was provided this recording during my representation of Joshua Freeman, in August of 2014. At that time, I was still in private practice. After coming into possession of this recording, I contacted Special Agent John Spears at the Federal Bureau of Investigation (FBI) in Cary. After speaking with him, I delivered a copy of this recording to him in August of 2014. I do not know if Special Agent Spears opened an investigation as a result of my meeting with him or not.

In January of 2017, I met with Director Bob Schurmeier and Special Agent in Charge Mike Denning of the SBI. An Assistant Director was also in attendance, and he took possession of the recording, but I understand that he left his position with the SBI shortly thereafter. On Tuesday, October 30, 2018, I provided another copy of the recording to Assistant Special Agent in Charge Lynn Gay. I provided it after learning of an investigation in Granville County, and considered it relevant to their inquiry.

I think, at this point, I would be considered a fact witness, and it would be appropriate for you to advise the SBI about whether or not to open an investigation.

Sincerely,

A handwritten signature in black ink, appearing to read "M. D. Waters", with a large, stylized flourish at the end.

Michael D. Waters



State of North Carolina
General Court of Justice
Tenth Prosecutorial District

N. LORRIN FREEMAN
DISTRICT ATTORNEY

P. O. BOX 31
RALEIGH, N.C. 27602-0031

TELEPHONE:
(919) 792-5000

Special Agent in Charge Tom Ammons
State Bureau of Investigation
Special Investigations Unit
3320 Garner Road
Raleigh, NC 27610

November 26, 2018

Re: Request for Assistance

Dear SAC Ammons:

Please find enclosed a letter from District Attorney Michael D. Waters of the 9th Prosecutorial District in which he references an audio recording that was provided to me for my review. I have reviewed this recording. It contains a conversation between two individuals, one of whom appears to be the Granville County Sheriff, about a former deputy sheriff and culminates in a discussion about committing a homicide. I am writing to request the assistance of the State Bureau of Investigation in conducting an investigation into the contents of this recording and surrounding circumstances.

Please feel free to contact me if you have any questions regarding this matter.

With kind regards, I remain,

Sincerely,

N. Lorin Freeman